

P 99000069681
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002952013--4
-08/06/99--01001--009
*****78.75 *****78.75

SUBJECT: Software Holdings & Acquisition Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
cc

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Thomas Welch

Name (printed or typed)

36468 U.S. Highway 19 North

Address

Palm Harbor, FL 34684

City, State & Zip

(727) 786-8070

Daytime Telephone number

FILED
99 AUG -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-17874

8/5/99

NOTE: Please provide the original and one copy of the articles.

9-39810

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Software Holdings & Acquisition Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36468 U.S. Highway 19 North
Palm Harbor, FL 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of \$1.00 par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Welch
36468 U.S. Highway 19 North
Palm Harbor, FL 34684

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Welch
36468 U.S. Highway 19 North
Palm Harbor, FL 34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of July, 19 99.



Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Software Holdings & Acquisition Group, Inc.

2. The name and address of the registered agent and office is:

Thomas Welch

(Name)

36468 U.S. Highway 19 North

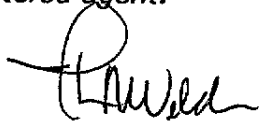
(P.O. Box not acceptable)

Palm Harbor, FL 34684

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

7-28-99

(Date)